

MONARCH LIBRARY SYSTEM

Personnel and Policy Committee Meeting

Thursday, February 1, 2018

1:30 pm

Lakeview Community Library

Random Lake

AMENDED AGENDA

Call to Order

Minutes

Old Business

Vehicle use policy

New Business

Review neighboring systems' policy handbooks

System & Employee Evaluations

- Committee to enter closed session pursuant to Wisconsin Statutes 19.85(1)(c) "to consider the following: employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility" with a review and discussion of the MLS system evaluation survey.
- Adjourn closed session and reconvene into open session (Action).

Other

Adjourn

Date of Next Meeting

Posted 01/31/18 9:30 AM